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ANCIENT SPIRIT, MODERN MIND

## PUBLIC NOTICE

(Government Act, s. 45)

July 5, 2018

**PUBLIC NOTICE** is hereby given that:

A regular meeting of Executive Council will be held in Port Alberni at 8 a.m. on July 6, 2018 at the Barclay Best Western Hotel – 4277 Stamp Avenue.

The Proposed Agenda follows.



**REGULAR EXECUTIVE COUNCIL  
MEETING AGENDA-AMENDED**

Friday July 6, 2018  
8 AM – Barclay Hotel

1. **Call to Order at 10:00 am** ..... Robert Dennis
2. **Agenda (Motion)** ..... Robert Dennis
  - a) Additions, Deletions, Modifications
3. **In- Camera Items** .....All
  - a) Legal Report (Approx. 1hour) ..... Rob Botterell
    - i. Land Interests for Kwispaa LNG (Decision)
  - b) 5,000 to 50-year-old (Decision) ..... Connie Waddell
  - c) PAPA MOU (Decision) ..... Trevor Cootes
  - d) **Timed item HR Personal Matter**.....**Lisa Glowacki**
4. **Minutes of Previous Meetings (FYI)** .....All
  - a) May 28, 2018
  - b) June 6, 2018
5. **Summary Of Motions (FYI)**
6. **Declarations (Standing Item)** .....All
  - a) Gifts Above \$50
  - b) Conflicts of Interest
7. **Delegations and Presentations**
  - a) Citizen Concern (Timed Item) .....Clifford Nookemus
  - b) Cultural Support Healer Update ..... Sheila Charles/ Margaret Eaton
8. **Old Business**
  - a) Political Strategy Monthly Update..... Elizabeth Cull
  - b) People’s Assembly (Decision) .....Robert Dennis
9. **New Business**
  - a) Port Desire Property (Discussion) ..... Connie Waddell
  - b) Distribution Administration Policy (Decision) ..... Connie Waddell
  - c) Kiixin Feasibility Study (Decision) ..... Trevor Cootes
  - d) Pre-Approval of contracts (Decision)..... Trudy Warner
10. **Financials**
  - a) April and May Financials (Motion to Receive) ..... Connie Waddell
11. **Staff Reports**
  - a) Executive Director June Report (FYI) ..... Trudy Warner
12. **Council Reports**
  - a) June Council Reports (Motion to Receive)
13. **Ha’wiih Council Reports**
  - a) Ha’wiih Council Report (FYI) ..... Tliishin (Derek Peters)
14. **Late Business**
15. **Administrative Matters**
  - a) Next Meeting August .....All
16. **Adjourn**